

## **PUBLIC MEETING AGENDA**

## **Legal Action Summary**

## **Desert Conservation Commission**

Tuesday, December 7, 2021, 3:30 p.m.
Tempe Public Library – 2<sup>nd</sup> Floor Board Room
3500 South Rural Road, Tempe, Arizona
Virtual meeting option also available via WebEx Events

tempe.webex.com

Event Number (Access Code): 2485 485 4286 Password: desert

Telephone Conference Line: 1-408-418-9388

Members of the Board/public who attend the meeting physically will be asked to maintain distance between other parties and masks will be required for all attendees, per City of Tempe policy. Alternatively, members of the Board/public may attend the meeting virtually through Cisco Webex Events.

If attending virtually public comment requests for any item on the agenda must be emailed to <a href="mailto:tanya\_chavez@tempe.gov">tanya\_chavez@tempe.gov</a> 2 hours prior to start of the meeting.

AGENDA ITEM	ACTION or INFORMATION
1. Public Appearances (5 minutes)  The Desert Conservation Commission welcomes public comment for items listed on this agenda.  There is a three-minute time limit per individual. Anyone wishing to agendize an item for an upcoming meeting should utilize the Public Appearances for consideration.	Information
2. Approval of Meeting Minutes (5 minutes)  The Commission will be asked to review and approve meeting minutes from the October 5, 2021 meeting.	Action Approved
3. Keep Tempe Beautiful Introduction (15 minutes)  Keep Tempe Beautiful, a local service organization focused on improving Tempe's Parks and  Preserves, will provide a brief presentation of their goals and partnership with the City of Tempe.	Information
4. Annual Report (10 minutes) The Commission will finalize the 2021 Annual Report.	Action Approved
<b>5. Outgoing Commission Member (5 minutes)</b> The Commission will have the opportunity to thank outgoing Commission member, Brian Farling, for his service.	Information
<b>6. 2022 Calendar &amp; Advisory Commission Chair/Vice-Chair Officers (10 minutes)</b> The Commission will discuss and decide on their meeting dates, as well as chair and vice-chair officers for 2022.	Action Approved
7. Commission Goals & Budgetary Input (15 minutes)  The Commission will discuss and refine its goals, along with identifying priorities for the annual capital and operational budgetary process.	Information
<b>8. Hayden Flour Mill (5 minutes)</b> Per the Commission's request, staff will provide a brief update on the Hayden Flour Mill RFP.	Information
9. Operational Items (10 minutes) Staff will review operational items related to Tempe's desert preserves, including providing an update on the Moeur Park improvement project, outline the 2022 plan for addressing Stinknet & introduce the 2022 Preserves Management Planning process.	Information

10. Future Agenda Items (5 minutes)	Information
Staff will review future agenda items. Commission members can also request future agenda items.	
11. Upcoming Public Meetings & Announcements (5 minutes)	Information
Staff and commission members will provide information on relevant meetings and events.	

According to the Arizona Open Meeting Law, the Desert Conservation Commission may only discuss matters listed on the agenda. The city of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 72 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 350-4311 (voice) or for Relay Users: 711 to request an accommodation to participate in a public meeting. For additional information on Tempe Boards, Commission and Committees, please visit:

https://www.tempe.gov/government/city-clerk-s-office/boards-and-commissions

**Next Meeting Date To Be Determined**